

OPERATIONS COMMITTEE
FRIDAY, JUNE 12, 2009

MINUTES

ATTENDANCE.

Vice-Chairperson Chu convened the meeting at 10:42 a.m. In addition to Vice-Chairperson Chu, the following Committee members were in attendance: Azumbrado, Giacomini, Halsted, Haggerty, Lempert, Mackenzie, Rubin, and Spering. Also in attendance were Commissioners Bates, Cortese, and Daly.

CONSENT CALENDAR

Committee members unanimously approved the following items on the consent calendar:

- Minutes of May 8, 2009 Committee Meeting;
- Funding Agreement – Hub Signage Program: Regional Transit Information Signs Maintenance – FY 2008-09 through FY 2011-12: AC Transit (\$518,000).

TransLink® /SFMTA Implementation

Mr. Jacob Avidon, MTC staff person requested approval of a funding agreement with the San Francisco Municipal Transportation Agency (SFMTA) in an amount not to exceed \$34,500,000, and approval of a contract amendment with Booz Allen Hamilton, in an amount of \$1,410,000. Mr. Avidon reported that the proposed funding agreement covers new equipment consultant support, project management support, site preparation work, and contingency funding for the TransLink® -only Muni Metro fare gate replacement project. He noted that the contract amendment with Booz Allen Hamilton will support all elements of the design and implementation of the new fare gates, ticket vending machines, and limited use smart cards.

Commissioner Spering moved to: 1) negotiate and enter into a Funding Agreement with SFMTA, in an amount not to exceed \$34,500,000, for the TransLink® -only Muni Metro fare gate replacement project, and 2) negotiate and enter into a contract amendment with Booz Allen Hamilton, in an amount not to exceed \$1,410,000, to

provide assistance related to the design and implementation of the faregates and ticket vending machines.

Commissioner Mackenzie seconded the motion. The motion carried unanimously.

MTC SAFE FY 2009-10 Budget, MTC SAFE Resolution No. 53

Mr. Jaime Maldonado, MTC staff person, reported that there has been one major change to the draft budget since last month's presentation to this Committee. He reported that the Bay Area may receive a \$500,000 increase in the statewide allocation, which was not factored into the draft budget last month. He noted that staff has streamlined the capital program, increased federal funding for the FSP program, and made service cuts where appropriate. Overall the SAFE reserve is expected to have a balance of approximately \$11M during the upcoming fiscal year. Mr. Maldonado requested the Committee to refer SAFE Resolution No. 53 to the SAFE Authority for approval.

Commissioner Rubin moved to refer SAFE Resolution No. 53 to the SAFE Authority for approval. Commissioner Mackenzie seconded the motion. The motion carried unanimously.

Public Comment/Other Business/Next Meeting/Adjournment

There being no other business, the meeting adjourned at 10:50 a.m. The Committee's next meeting is scheduled for Friday, July 10, 2009, at 9:45 a.m., Joseph P. Bort MetroCenter, 101 Eighth Street, Oakland, California.